## Boxborough Conservation Commission Meeting Minutes Wednesday October 21, 2015 Town Hall

Members present: Charlene Golden, Norm Hanover, David Koonce, Hoff Stuart and David Follett at 7:47pm.

Member absent: Denis Reip, Chairman

Charlene, acting as Chairman, called the meeting to order at 7:30 pm.

Motion was made by Norm, seconded by David Koonce and voted 4-0 to approve the minutes of Oct. 7, 2015.

Norm reported that the engineers at Jefferson at Beaver Brook want to have utility access for the project (electric and natural gas) come in from Hill Road, a change in the approved plans. Commission members present feel that no new hearing is required. Motion was made by Charlene, seconded by Hoff and voted unanimously 4-0 to send a letter stating the same. Norm will draft the letter.

David Follett arrived at 7:47 pm.

At 7:48 pm motion was made by Charlene to enter Executive Session to consider the purchase of real estate. She declared that an open meeting may have a detrimental effect on the negotiating position of the Conservation Commission. The motion was seconded by David Koonce. The motion was passed unanimously by roll call as follows:

David Follett – yes; Charlene Golden – yes; Norm Hanover – yes; David Koonce – yes; Hoff Stuart – yes.

At 8:25 pm motion made by Charlene and seconded by Hoff to exit Executive Session and reconvene in open session. The motion was passed unanimously by roll call as follows:

David Follett – yes; Charlene Golden – yes; Norm Hanover – yes; David Koonce – yes; Hoff Stuart – yes.

8:30 pm NOI Hearing DEP 113-525 Location: 173 Liberty Sq. Rd. Assessor's Map 15-40

Property Owner / Applicant : Lewis Bushie

Applicant's Consultant: Oxbow Assoc. Ronald Strohsahl Lead Reviewer: Norm Hanover

Present: Lewis Bushie

Documents presented: NOI including Oxbow report;

Discussion: This NOI is in response to an Enforcement Order issued July 16, 2015.

Lewis Bushie explained that a contractor doing work for him disturbed the wetland and buffer zone at the rear of his property. He said the work was in conjunction with repairing a stonewall surrounding an existing garden.

The project entails restoration of the disturbed areas. Norm read the email from abutter Ms. Mahoney.

Motion was made by Norm, seconded by David Koonce and unanimously voted to close the hearing.

## New Business

By email Cisco requested an Emergency Order to install a beaver control flow device. The Commission has not received any correspondence from the Board of Health stating that this is an emergency. Further information is needed.

Motion was made by Charlene, seconded by Hoff, and unanimously voted to adjourn at 9:10 pm.

Respectfully submitted, David M. Koonce.

11/04/13 Date